Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

LIMITED OFFICIAL USE

PAGE 01 BOGOTA 07234 021701Z
ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-08 /023 W
----------051246 031219Z /50
R 021645Z AUG 78
FM AMEMBASSY BOGOTA
TO SECSTATE WASHDC 9288

LIMITED OFFICIAL USE BOGOTA 7234

PASS TO EX-IM BANK

EO 11652: NA
TAGS: BPRO, CO
SUBJ: INTEREST IN CFF LINES

REF: BOGOTA 6634

1. COMATT HAS BEEN APPROACHED BY BOTH BANCO REAL DE COLOMBIA AND BANCO DEL COMERCIO ABOUT POSSIBLE ACQUISITION AND UTILIZATION OF EX-IM CFF LINES.

2. BANCO REAL DE COLOMBIA IS MAJORITY OWNED SUBSIDIARY OF BANCO REAL OF BRAZIL. A SMALL BANK IN COLOMBIA, BANCO REAL WILL BE DOWN TO 49 PERCENT BRAZILIAN-OWNED BY DEC 1978 IN ACCORDANCE WITH COLOMBIANIZATION LAW. IN 1976 TOTAL DEMAND DEPOSITS WERE 141 MILLION PESOS AND TOTAL ASSETS 491 MILLION PESOS. PAID-IN CAPITAL WAS 66 MILLION PESOS. BANK HAS FIVE BRANCHES IN COLOMBIA WITH TWO MORE READY TO OPEN. BANK OFFICIALS STATE THAT BANCO REAL IS ONE OF EX-IM'S LARGEST CUSTOMERS IN BRAZIL. OFFICIALS OF COURSE AWARE OF PRESENT RESERVE REQUIREMENT.

3. BANCO DEL COMERCIO IS SUBSIDIARY OF CHASE MANHATTAN BANK AND ONE OF LARGEST COMMERCIAL BANKS IN COLOMBIA. OFFICIAL IS KNOW-LEDGEABLE ABOUT PROGRAM BUT REQUESTED CURRENT INTEREST RATE STRUCTURE FOR CFF.
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 BOGOTA 07234 021701Z

ACTION: WOULD APPRECIATE INTEREST RATE INFORMATION AND ANY DETAILS WITH REGARD LETTER MENTIONED IN REFTEL.
BRIGGS

LIMITED OFFICIAL USE

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

NNN

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BOGOTA07234
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780318-0172
Format: TEL
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197808104/aaaadjjh.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c3240358-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 BOGOTA 6634
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1553033
Secure: OPEN
Status: NATIVE
Subject: INTEREST IN CFF LINES
TAGS: BPRO, CO
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/c3240358-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014